

## Message Text

UNCLASSIFIED

PAGE 01 BANGKO 12546 011354Z  
ACTION EA-12

INFO OCT-01 ISO-00 EB-08 /021 W  
-----123668 011357Z /64

R 010910Z MAY 78  
FM AMEMBASSY BANGKOK  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 3920

UNCLAS BANGKOK 12546

E.O. 11652: N/A  
TAGS: BEXP, TH  
SUBJ: WTDR/FTI: GENERAL FINANCE CORPORATION LTD.

REF: USDOC 6644

1. THAILAND  
OFFICE USE: 2. 549 3. NA 4. 01  
5. GENERAL FINANCE CORPORATION LTD.  
6. 62 SOI LANGSUAN, PLOENCHIT ROAD  
7. BANGKOK  
8. CONTACT: SERI OSATHNUGRAH  
9. TITLE: MANAGING DIRECTION  
OTHER OFFICIALS ARE: SWASDI OSATHANUGRAH, CHAIRMAN AND SUVIT  
OSATHANUGRAH, DIRECTOR.

10. PHONE: 2513141 11. TELEX: NA  
12. CABLE: GENEFI  
13. ESTBL: 1966 14. EMPL: 100 15. SIZE: LARGE  
16 REPUTATION: Y-GOOD 17. RPT DATE: 04/78  
OFFICE USE: 18. K 19. NA 20. NA 21. NA 22. NA  
23A. 61440 INDUSTRIAL LOAN COMPANY  
24. FOREIGN SALES: NA  
25. FINANCIAL REFS: BANGKOK BANK LTD., 9 SUAPA RD; THAI  
FARMERS BANK LTD, 142 SILOM RD, BANGKOK, THAILAND.  
26. TRADE REF: NA  
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27. FOREIGN FIRMS REPRESENTED: NA  
28. POST EVALUATION: GENERAL FINANCE CORP WAS INCORPORATED IN  
1966 WITH AN AUTHORIZED CAPITAL OF \$2,000,000 TO OPERATE A PRIVATE  
FINANCE COMPANY UNDER THE CONTROL OF THE MINISTRY OF FINANCE. IT  
OWNS AN OFFICE OF 200 SQ. METERS, LOCATED IN ONE OF BANGKOK'S  
BUSINESS DISTRICTS. SUBJECT IS CLOSELY AFFILIATED WITH THE  
FOLLOWING FIRMS: SUVIT AND SERI CO., LTD., A HOUSING PROJECT

DEVELOPMENT OPERATOR; SANYO UNIVERSAL ELECTRIC CO., LTD., A MANUFACTURER OF HOUSEHOLD ELECTRICAL APPLIANCES; OSOTHSAPHA CO., LTD., A PHARMACEUTICALS PLANT; NEWTECH CO., LTD., AN IMPORTER AND DISTRIBUTOR OF BEVERAGE SYRUPS; PREMIER PRODUCTS CO., LTD., MANUFACTURER AND DISTRIBUTOR OF SEWAGE TANKS. IT EMPLOYS 100 PEOPLE UNDER THE MANAGEMENT OF MR. SERI OSATHANUGRAH, A GRADUATE IN ECONOMICS FROM BOWDIN COLLEGE IN MAINE AND FORMER SALES MANAGER OF BERLI JUCKER, A GENERAL TRADING FIRM. LOCAL BANKS REPORT FAVORABLY ON THE SUBJECT; IT IS CONSIDERED TO BE A GOOD TRADE CONTACT FOR U.S. FIRMS.

29. PREP: SATHIT/SOMSAK APPR: JAMES H. SAVERY  
WHITEHOUSE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 may 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978BANGKO12546  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780185-0659  
**Format:** TEL  
**From:** BANGKOK  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t197805106/aaaadmzx.tel  
**Line Count:** 74  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** ebb6a494-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2533708  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI: GENERAL FINANCE CORPORATION LTD.  
**TAGS:** BEXP, TH  
**To:** COM  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/ebb6a494-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014